

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 11, 2010
Secretary of State**

DOCUMENT# N06000003953

Entity Name: EL CONQUISTADOR OF HIALEAH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7446 SW 48 ST
MIAMI, FL 33155**New Principal Place of Business:**1481 WEST 41 STREET
HIALEAH, FL 33012**Current Mailing Address:**7446 SW 48 ST
MIAMI, FL 33155**New Mailing Address:**C/O AMERICAN MANAGEMENT & REALTY, INC
1691 WEST 37 STREET #33
HIALEAH, FL 33012

FEI Number: 20-5935655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WOOD, RICHARD A ESQ.
VILAR PROPERTY MAG
7446 SW 48 CT.
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A. HERNANDEZ

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MARTINEZ, IDOLIDIA
Address: 1481 WEST 41 STREET
City-St-Zip: HIALEAH, FL 33012Title: SD
Name: ABRACHE, ANTONIA
Address: 1481 WEST 41 ST
City-St-Zip: HIALEAH, FL 33012Title: TD
Name: YEE, NELSON
Address: 1481 WEST 41 STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IDOLIDIA MARTINEZ

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date